

MONTGOMERY COUNTY COMMUNITY ACTION BOARD MEETING AGENDA

October 25, 2022, 6 pm

Zoom

Welcome and Call to Order

Dr. Jeffery Johnson, *Chair*

6:00 PM CONSENT AGENDA

Chair, CAB Members, & Staff

- I. **Minutes:** June 28, 2022 & September 20, 2022
- II. **Meeting Evaluations Summary:** June 28, 2022 & September 20, 2022
- III. **Staff Reports:**
 - Executive Director's Report
 - Head Start Report
 - Contracts Report
 - Staff Liaison's Report
- IV. **Additional materials:**
 - Draft annual report for FY20 and FY21
 - TESS report
 - VITA report
 - Budget update
 - CAB Priorities: Council HHS Committee Meeting with BCCs
 - CAB Testimony: Special Appropriation for Food Staples Program
 - CAB Strategic Planning letter from October 11, 2022
 - Strategic Plan Discussion Document from October 11, 2022
 - CAB Priorities for FY23 – EC Recommendations

6:05 PM AGENDA

Chair, CAB Members, & Staff

- I. **6:00 – CAB Updates**
 - Action Item: FY20 and FY21 annual report
 - HHS Committee Meeting with Boards, Committees, and Commissions
 - CAB priorities for FY23
 - CAI update
- II. **6:15 – Executive Director's Report** *Sharon Strauss*
 - Self Sufficiency Standard Update
- III. **6:25 – Head Start** *Charlene Muhammad*
- IV. **6:35 – Contracts** *Aizat Oladapo*

ANNOUNCEMENTS & EVENTS

CAB Members/ Staff

- ⇒ **Head Start Providers' Meeting:** October 28, 9:30 – 11:30 am on Zoom
- ⇒ **Annual Contract Partners Meeting:** November 15, 10 am – 12 pm at WorkSource Montgomery Wheaton
- ⇒ **Executive Committee Meetings:** November 15, 6 pm on Zoom
- ⇒ **CAB Meeting:** November 29, 6 pm on Zoom

The mission of the Montgomery County Community Action Agency is to advance social and economic mobility among communities and neighbors through services, partnerships, and advocacy using an equity lens.